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| 09/801,353         | 03/07/2001             | Steven Schwartz       | BROOKSTONE 00.04       |

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CONFIRMATION NO. 4898



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## NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/01/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

*Allen M. Willis*  
 For ALLEN M WILLIS  
 OPPD ()-

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